Miami-Dade County Youth Commission Minutes. September 20th, 2012

The meeting of the Miami-Dade County Youth Commission was called to order by Chairman Jude Bruno at 4:07pm on September 20th, 2012.

Roll was called by Parliamentarian Pro-temp, Anyssa Chebbi.

Present:

Jude Bruno

Cesar Castillo

Anyssa Chebbi

Emily Freeman

Stephanie Gastelu

Liljuan Gonzalez

Natalia Gonzalez

Virginia Lafontant

Cynthia Larroque

Ambar Mesa

Morgan Owens

Stephanie Pardinas Liuzzi

Estrella Quiroz

Jacob Stern

Haley Ziberburg

Excused Absence:

Brenda Abreu-Molnar

Walford Campbell

Christopher Fisk Kolychkine

Lina Rojas

Ashley Sanchez

Unexcused Absence:

Leon Fussel

Michael Ivory

Jennise Smalls

Daniel Tirado

Chairman Jude Bruno led the Pledge of Allegiance to the United States of America as well as the moment of silence. There were no special rules for the day.

Anyssa Chebbi moved to set the agenda. Motion Passed.

Elections of the 2012-2013 Officers was conducted. The nominations for Vice Chairman are as follows:

Jacob Stern

Hayley Zilberburg

Cesar Castillo Virginia Lafontant

All Vice Chairman candidates were given sixty seconds to give a speech.

Anyssa Chebbi moved to move the Budget Presentation and Discussion up on the agenda. Cesar Castillo 2nded. Motion Passed. Morgan Owens moved to convene the committee as a whole. Motion Passed.

Ms. Cindy Akerman gave the Budget Presentation. The Miami-Dade County Youth Commission will be given \$60,000 in the County Budget if approved by the Board of County Commissioners. \$3,300 would go toward 5 or so Youth Commissioners taking a trip to Rally to Tally in Tallahassee. \$360 would go toward refreshments at meetings. \$40,000 would go toward a leadership workshop type event, the Talent Show/Teen Day, bringing guest speakers, Town Hall meetings in the north, central, and southern region of the county, and grants for non-profit organizations. \$12,340 would go toward advertising, such as the website, fliers, brochures, and commercial ads. \$4,000 would go toward supplies such as binders, portfolios, business cards, shirts, nametags, and stationary. All of our budget is bound by General Fund rules and whatever we spend must fall under these rules in order for funding.

Cesar Castillo moved to end the committee as a whole. Anyssa Chebbi 2nded. Motion passed. Cesar Castillo moved to continue with elections. Ambar Mesa 2nded. Motion passed. Anyssa Chebbi moved to allow Jacob Stern to re-give his speech. Natalia Gonzalez 2nded. Motion passed. Jacob Stern had 60 seconds for another speech. Cesar Castillo moved to allow all candidates to give another speech. Natalia 2nded. Motion passed. All Vice Chairman candidates were given 30 more seconds for speeches. 14 votes were cast. Jacob Stern was elected Vice Chairman for 2012-2013. Cesar Castillo moved to destroy the ballots.

Emily Freeman was nominated for Secretary. Vocal Vote was cast. Emily Freeman was elected Secretary for 2012-2013.

The nominations for Parliamentarian were as follows:

Anyssa Chebbi

Virgina Lafontant

Each candidate was allowed 60 seconds for speeches. 14 votes were cast. Anyssa Chebbi was elected Parliamentarian for 2012-2013. Cesar Castillo moved to destroy the ballots.

Miss Jeanette Garcia introduced the new Youth Commissioners. Ambar Mesa showed the Miami-Dade County Youth Commission slide show.

The Secretary pro-tempt Emily Freeman read the resolution in Support of IPREP Math aloud. After discussion, Jacob Stern moved the previous question. Motion passed. Ambar Mesa moved to pass the resolution. Motion passed.

The Secretary pro-tempt Emily Freeman read the resolution in Support of the 21st Century Bond Referendum aloud. Cesar Castillo moved to pass the resolution. Motion passed.

Cesar Castillo moved to waive the reading of the Resolution Supporting the Miami-Dade County Commission on Ethics and Public Trust in Recognizing October 12, 2012 as "Ethical Governance Day" in Miami-Dade County. Motion Passed.

The Secretary pro-tempt Emily Freeman read the resolution Urging All Miami-Dade County Youths to Participate in the Celebration of Freedom Week. Ambar Mesa moved to change the dates on the resolution to September 17, 2012 and September 20-24, 2012. Motion passed to pass the resolution.

In his report of Officers, Chairman Jude Bruno discussed the different committees. There will be 2 committees, and Executive Committee and two committees to be sent in a memorandum.

The meeting of the Miami-Dade County Youth Commission was adjourned by Chairman Jude Bruno at 5:53pm on September 20th, 2012.